

**WORKSESSION**  
**February 6, 2013**  
**9:00 AM**

**I. WELCOME**  
Chairman Jones

**II. CONSTITUTIONAL OFFICERS**

**III. PRESENTATION**

**IV. DISCUSSION**

1. Ed Rocereta – fees and taxes for Winery
2. Warm Springs – discuss Elections for 2013
3. Election Units – Intergovernmental Agreement for Warranty
4. Memorandum of Agreement for DFACS
5. MC Policy & Procedure's

**V. DEPARTMENT HEADS**

**VI. ADMINISTRATOR**

**VII. EXECUTIVE SESSION**

Legal  
Tax Matters  
Real Estate  
Personnel

**VII. ADJOURNMENT**

**Future Meetings and Notices**

**February 13, 2013 Meeting 9:00 am**

**February 18, 2013 President's Day Holiday**

**February 26, 2013 Meeting 7:00 pm**